

**OLYMPIA GYMNASTICS BOOSTER CLUB**  
**BOARD MEETING MINUTES**  
**APRIL 4TH, 2011**

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Present: Beth Bastuba, Howard Mizuki, Karen Wesson, Wanda Senkus, Vel Jaje, Peter Miller, Sue Brothers, Tari Carter, Wendy Yoskovich, Scott Kolinski

General Membership: Cindy Young

OGA Liaison: Jen Pulich, Lori Koch

1. Meeting Called to Order: 6:00 p.m.
2. Approval of Meeting Minutes: Motion made by Sue to approve March board minutes. Seconded by Vel. Motion approved.
3. Executive Reports
  - a. President: Board to rent a PO box for all mail. Approximate cost \$44/yr. Post office at 22 Mile and Van Dyke. Secretary to be responsible for pick up of mail. **Next Board Meeting: May 2<sup>nd</sup> at 6 p.m.**
  - b. OGA representative: Lori discussed e-mail protocol.
4. Committee Reports
  - a. Venue: declined invitation to work Comerica Park events due to set-ups and inability to fill current events. Still pursuing HoeDown event for this year.
  - f. Script: next order due April 14<sup>th</sup>. Re-registration for Kroger fundraising program to take place during April.
5. Special Reports:
  - a. All-Star Meet:
    - 636 gymnasts registered to date. Registration has proceeded smoothly.
    - OGBC to pay for carpet cleaning and trash pick-up during and after event. Cost for event is \$5/adult, \$3 children ages 6-18. Under 5, free.
    - Floor workers to meet Beth @ computer table 15 minutes before start of session.
    - Flashers to staple ribbons for Level 4
6. New Business:
  - a. AWC 2012
    - Need to get contract with MCC completed
    - Need to verify with Dawn Novak that MCC is reserved for weekend
    - Add AWC 2012 to regular board meeting agenda items
    - Start Lessons Learned book from 2011 meet
  - b. Preparation for Board Member Elections to begin with May Board Meeting.
7. Adjournment: Meeting adjourned at 7:19 p.m.